

## BOARD OF SUPERVISORS of MARICOPA COUNTY, ARIZONA

**Formal Meeting Agenda** 

Wednesday, August 9, 2000 9:00 a.m.

SUPERVISORS' AUDITORIUM 205 West Jefferson Phoenix, Arizona

## ADDENDUM

## **ACTION:**

- A-1. DEPUTY COUNTY ADMINISTRATOR, Human Resources Amend the Maricopa County Employee Compensation Plan to define "Appointed Employees"; expand the Executive Compensation Package to include appointed employees; expand the criteria used for determining salary advancements; and require Compensation Review Committee review for salary advancements in excess of 10% in the twelve months preceding the effective date of the requested salary advancement. Amend the Maricopa County Employee Compensation Plan in order to: 1) define "Appointed Employees" of elected officials or statutory chief deputies; 2) require appointed employees to have Executive Compensation Packages established by the Board of Supervisors in accordance with A.R.S. §11-409 and 11-419; 3) expand the criteria used for determining salary advancements to include retention issues and strategic plans; and 4) require Compensation Review Committee review of salary advancements in excess of 10% in the twelve-months preceding the effective date of the requested salary advancement. (C31010076)
- A-2. STATUTORY MATTERS Accept the disposition of property listed at 550 Avenida de Septiembre, Rio Rico, Arizona. (Discussed in executive sessions held July 26, and August 9, 2000.) (ADM407)